

Torch Lake Township

Board Meeting

JULY 16, 2024



AGENDA

Community Services Building
2355 North US 31, Kewadin, Michigan 49648
www.torchlaketownship.org

Board Meeting

Tuesday JULY 16, 2024 at 7:00 PM

(See Township website for YouTube information)

(Please turn off all cell phones.)

A. REPEATING AGENDA

1. Call to order and Pledge of Allegiance Flag of the United State of America
1. Approval of minutes of Regular Board meeting on June 18, 2024.
2. Correspondence and announcements
4. Approval of Agenda Content (motion required)* **(see website JULY 13 - after 2 PM)**
5. Citizen Comment - (limit 4 minutes per person)

B. CONSENT AGENDA (Department Reports)

Possible Action; Motion to approve all of the Consent Agenda, or to remove a report(s) for discussion, then to approve, by consensus, the remaining reports. If a report(s) is removed, it will be discussed and clarified, then voted on by motion to accept or to not accept.

Reports from the following: **(see website for details JULY 13 – after 2 PM)**

- | | |
|-------------------------|-------------------------|
| 1. Clerk | 4. Ambulance |
| 2. Treasurer | 5. Fire Department |
| 3. Zoning Administrator | 6. Central Dispatch 911 |

C. SPECIAL REPORTS AGENDA

1. Planning Commission - Jason Merchant
2. FOIA Update – Kathy Windiate
3. Financial Overview – Supervisor **(check website for details JULY 13 – after 2 PM)**

D. AGENDA FOR BOARD ACTION*

Board member in () leads discussion and provides attachments as required.

Old Business

NO OLD BUSINESS

New Business (check website for related documents JUNE 13 – after 2 PM)

1. LAWN MOWING CONTRACT FOR TOWNSHIP PROPERTIES

E. AGENDA FOR BOARD DISCUSSION

1. Nothing this month

F. AGENDA ITEM FOR INFORMATIONAL PURPOSE ONLY

1. Nothing this month

G. CITIZEN COMMENT - (Limit 4 minutes per person)

H. BOARD COMMENT

I. ADJOURNMENT

J. FUTURE MEETING AND HEARINGS:

1. Zoning Board of Appeals: Regular meeting for July is **CANCELLED**;
2. Planning Commission Tuesday, July 22, at 7:00 PM. Please monitor web site for any updates
3. Regular Board Meeting – Tuesday, August 20th, 2024, at 7 PM

ALL MEETINGS STREAMED LIVE ON YOUTUBE – CHECK WEBSITE FOR DETAILS

*Any member of the board may ask for a roll call vote on any motion.